



CANNON BUILDING
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STATE OF DELAWARE
DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE: ADVANCED PRACTICE COMMITTEE

DATE AND TIME: November 4, 2013 at 6:00 p.m.

**PLACE: University of Delaware
College of Health Sciences
Room 347
25 North College Ave.
Newark, DE 19716**

AGENDA

(* indicates amended item)

1.0 Call to Order

2.0 Review and Approval of Minutes

2.1 Meeting Minutes – September 30, 2013

3.0 New Business

3.1 Meeting with Brian Posey	Megan Williams
3.2 Meeting with Dr. Rattay	JoAnn Baker/Pam Zickafoose
3.3 Meeting with Dr. Langraf, Jill Rogers, Dr. Fan	
3.4 Meeting with Dr. Kuhn	Allen Prettyman/Leslie Verucci
3.5 Meeting with Dr. Paul	Karen McDonald

4.0 Unfinished Business

4.1 Consensus Model Education

- 4.1.1 Meetings with Stakeholders Updates
- 4.1.2 Insurance Commission/Karen Weldin - Stewart

4.2 Legislative Outreach

- 4.2.1 Meetings with Legislators Updates

4.3 Statute

5.0 Other Business before the Committee (for discussion only)

6.0 Public Comment

7.0 Next Meeting – TBD in Dover

8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE OFFICE OF THE DELAWARE BOARD of NURSING AT 302-744-4500, YOU MAY ALSO EMAIL Pam Zickafoose at Pamela.zickafoose@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.